

**NORMAN REGIONAL HOSPITAL AUTHORITY**

February 22, 2010

5:30 p.m.

Board Room

**A G E N D A**

- I. Call to Order .....*Ms. Campbell*
- II. Introduction and Recognition of the Outstanding Employees .....*Ms. Campbell*
- Employee of the Month for March 2010 – Amber Cole, Specialist, Grant Writer – Marilyn Geiger, Executive Director Foundation
- HealthPlex Employee for the Quarter (January-March 2010) – Kay Mickelson, Charge Nurse Nursery – Mari Newcomer, Manager HealthPlex Nursery
- Offsite Facilities Employee for the Quarter (January-March 2010) – Jennifer Ricketts, Coordinator, Billing Review – Jana Goins, Manager of Patient Financial Services
- III. Approval of the January, 25, 2010, Minutes.....(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- IV. Clinical Quality/Patient Safety Updates .....*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the January 2010, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the January 2010, NRHS Financial Statement
- ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff .....*Dr. Durica (Tab 3)*
- Report from the February 3, 2010 Medical Executive Committee Meeting
- ACTION NEEDED: None, Information Item Only
- A. Recommend Approval of the Revised Family Medicine Privilege Request Form

ACTION NEEDED: Approve or Disapprove the Revised Family Medicine Privilege Request Form as Recommended by the Commission on Accreditation of Rehabilitation Facilities (CARF) Surveyors and Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

B. Recommend Approval of the Revised Orthopedic Surgery Privilege Request Form

ACTION NEEDED: Approve or Disapprove the Revised Orthopedic Surgery Privilege Request Form as Recommended by the Commission on Accreditation of Rehabilitation Facilities (CARF) Surveyors and Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Planning Committee ..... *Dr. Ingels*

Report from the February 1, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee ..... *Dr. Burcham (Tab 4)*

A. Report from the February 15, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

IX. Old Business:

X. New Business:

XI. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. .... *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Paul Ayers, MD, Active Staff – Medicine Department
- b) Philip Bird, MD, Active Staff – Medicine Department
- c) John Cherry, DO, Active Staff – OB/Gyn Department
- d) Kelly Davis, MD, Active Staff – Medicine Department
- e) Nicole Jarvis, MD, Active Staff – OB/Gyn Department
- f) Daphne Lashbrook, MD, Active Staff – OB/Gyn Department
- g) Terry Moslander, MD, Active Staff – Emergency Medicine Department
- h) Tan Pham, MD Active Staff – Medicine Department
- i) Michael Villano, MD, Active Staff – Medicine Department
- j) Chadwick Webber, MD, Active Staff – Radiology Department
- k) John Boardman, MD, Consulting Staff – Radiology Department
- l) Susan Dinges, MD, Consulting Staff – Radiology Department
- m) David Toty, MD, Consulting Staff – Radiology Department
- n) Britta Gooding, MD, Consulting Staff – Radiology Department
- o) Frederick Kraus, MD, Consulting Staff – Radiology Department
- p) Christopher Miller, MD, Consulting Staff – Radiology Department
- q) James Norconk, MD, Consulting Staff – Radiology Department
- r) Thomas Pettinger, MD, Consulting Staff – Radiology Department
- s) Lee Secrist, MD, Consulting Staff – Radiology Department
- t) John Thomas, MD, Consulting Staff – Radiology Department
- u) Thomas Vreeland, MD, Consulting Staff – Radiology Department
- v) James Lynn, CRNA, Allied Health – Anesthesia Department
- w) Iftikhar Sandhu, PA-C, Allied Health – Medicine Department
- x) Mark Tekell, CRNA, Allied Health – Anesthesia Department
- y) Michelle Terhune, ARNP, Allied Health – Pediatrics Department
- z) Charles Thompson, RPA, Allied Health – Radiology Department
- aa) Kim Wiese, PA-C, Allied Health – Medicine Department

2. Recommend New Provisional Medical Staff Appointments:

- a) Marilyn Appiah, DO, Active Staff – OB/Gyn Department
- b) Robert Klitzman, MD, Active Staff – Surgery Department
- c) Michael Merkey, MD, Active Staff – Medicine Department
- d) Saad Chaudhary, MD, Courtesy Staff – Surgery Department
- e) Cheng-Lun Soo, MD, Courtesy Staff – Surgery Department
- f) Devorah Archer, PA-C, Allied Health – Surgery Department
- g) Michael Gotcher, CNS, Allied Health – Medicine Department

3. Recommend Approval of Dr. Robert Schmidt's Request to Change From Active Staff to Courtesy Staff

4. Recommend Approval of Dr. Michael Villano's Request to Perform Permanent Implanted Pacemakers

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION TAKEN: \_\_\_\_\_

XIII. Board Open Discussion

XIV. Closing Comments.....Mrs. Campbell/Mr. Whitaker

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

*Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.*

**VISION:**

*Norman Regional Health System will improve the quality of life in our regional community.*

**2009-2010 Strategy Statement:**

*Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.*